



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 West Santa Clara Street
San Jose, CA
August 28, 2013
4:00 pm

Meeting Minutes

Board Members in Attendance:

Matthew Bright	Kris McFarland
Mark Burriss	Dan Orloff
Jonathan Clough	Kathy Sutherland
Carl Honaker	Eva Terrazas
John Kennett	John Veargason
Bob Leininger	Charles Whitcomb

Board Members Not in Attendance:

Kansen Chu	Bruce Pinsky
Barbara Keegan	Leland Wilcox
Kevin Klink	Rani Yadav-Ranjan
Pierluigi Oliverio	

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests in Attendance

Carrie Benjamin (Sports Authority)
Bill Clayton (Sports Authority)
Rich Sotelo (Arena Management)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of Board of Directors in the President's Room at SAP Center at San Jose at 4:02 p.m.
2. **General Business**
 - a. **Presentation on City and Community Events Program Applicant:**
San Jose Sports Hall of Fame. The San Jose Sports Authority seeks funding from the City and Community Events program fund for the San Jose Sports Hall of Fame induction ceremony and dinner. The induction recognizes and honors outstanding athletes and coaches in Santa Clara County. Proceeds from the event will also support high school scholarships and Special Olympics.
 - b. **Review and Approve May Board Meeting and June Board Retreat Minutes.**
Approved.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose.
 - The Arena Authority along with Arena Management continues to engage in discussions with the VTA regarding the Bus Rapid Transit station in the Pavilion vicinity. The Board requested that a VTA representative present an update at a future Board meeting.
 - Arena Management has submitted their annual payment to the City of San Jose.
 - Street closure notices were sent to Center vicinity businesses and residents regarding the Sharks play-offs street rallies and University of Phoenix graduation ceremony.
 - Sharks Ice at San Jose (Verbal). A reimbursement check for capital improvements is being processed by the City of San Jose for Arena Management.
 - San Jose Municipal Stadium (Verbal). The Arena Authority, members of the Municipal Stadium Committee and SJ Giants representatives will soon be meeting to discuss Municipal Stadium capital budget planning. Additionally, the City of San Jose is currently in contract discussions with the San Jose Giants and the Arena Authority.
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. The South Campus Operations Team will be meeting soon to finalize the south campus area directional signs.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. Vivafest! presented by the Mexican Heritage Corporation will take place on September 7. The Sharks 2013-2014 hockey preseason will begin on September 20. Marco Antonio Solis will be at SAP Center at San Jose on September 22.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose is hosting the USHL Western Shootout August 30 through September 2.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

- a. Accept Verbal Report on Projects in Vicinity of SAP Center at San Jose. See 3.1.a.
- b. Accept Report on Administrative and Board Committee Participation. See item 4.1.b.
- c. Accept Report on Arena Authority Board Committee Information. New board members were asked to identify their top three committees before the next Board meeting.
- d. Accept Report on Current Board Committee Rosters. See item 4.1.d.

4.2. Standing Finance Committee (Chair: Burriss)

- a. Review and Approve April, May and June 2013 Financial Statements. Approved. The Board expressed interest in examining the current use and other potential funding options as it relates to the annual Sharks purchase of the City Suite.

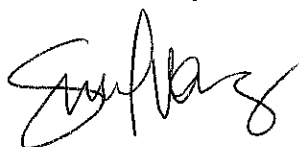
- b. Accept Verbal Report on Preparation of Year-End Financial Statements. The Arena Authority will soon begin preparations for the compilation of the Arena Authority's year-end financial statements.
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: McFarland).
 - a. Accept Verbal Report on 2013 San Jose Sports Hall of Fame Program. The Sports Hall of Fame event will take place in November. The inductees have already been selected.
- 4.4. Standing Facilities Committee (Co-Chairs: Veargason and Burriss)
 - a. Accept Report on FY 2013-14 Capital Budget Recommendations for SAP Center at San Jose (HP Pavilion at San Jose) and Sharks Ice at San Jose. See item 4.4.a.
- 4.5. Standing San Jose Municipal Stadium Committee (Chair: Veargason)
 - a. Accept Verbal Report on Status of Municipal Stadium Agreement. See 3.1.a.
 - b. Accept Verbal Report on 2013 California and Carolina Leagues All-Star Game. The 2013 California and Carolina Leagues All-Star Game was well attended and very well presented.
- 4.6. Standing Community Programs Committee (Chair: Leininger)
 - a. Review and Approve City and Community Events Program Applicant: San Jose Sports Hall of Fame. Approved for \$50,000.
 - b. Accept Report on City and Community Events Program Applicant: VivaFest!. Vivafest! funding has been approved and the event is scheduled for September 7.
 - c. Accept Verbal Report on Amended City and Community Events Policy Document. The committee has met to revise the policy document and will be submitting the amended document to the Board for review and approval when completed.
 - d. Accept Verbal Report on Outreach for School-Based Programs at Sharks Ice at San Jose. A meeting has been scheduled to discuss the outreach for the free skate and ice time at Sharks Ice at San Jose.
- 5. **Open Forum.**

All Arena Authority Board members were given flash drives containing the documents listed in Addendum Item 5.

6. **Adjournment.**

The meeting adjourned at 5:14 p.m.

Submitted by:



Shelly Wang
San Jose Arena Authority